



TECSYS INC.

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

Notice is hereby given that the annual meeting of shareholders (the "Meeting") of  
TECSYS Inc. (the "Corporation")  
will be held at 87 Prince, Suite 510, Montréal, Québec, H3C 2M7 at 11:00 a.m. on September 10, 2009  
for the purposes of:

1. receiving the financial statements of the Corporation for the financial year ended April 30, 2009 and the report of the auditors thereon;
2. electing the directors;
3. appointing the auditors and authorizing the directors to fix their remuneration; and
4. transacting such other business as may properly be brought before the Meeting or any adjournment thereof.

The Proxy Circular for solicitation of proxies for the Meeting is appended to this Notice. A copy of the Annual Report to shareholders and a Form of Proxy for the Meeting are also enclosed with this Notice.

DATED at Montréal, Québec, this 31<sup>st</sup> day of July 2009.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read "Bertie Ho-Wo-Cheong", is written over a horizontal line.

BERTY HO-WO-CHEONG  
Secretary

**IMPORTANT:**

All shareholders who are unable to attend the Meeting in person are requested to date, sign and return the enclosed Form of Proxy in the envelope provided for that purpose. Proxies must be deposited or received at the offices of the Corporation's transfer agent and registrar, Computershare Investor Services Inc., 1500 University Street, Suite 700, Montréal, Québec, H3A 3S8, Attention: Corporate Services, no later than the close of business on the date that is two business days preceding the date of the Meeting or may be delivered to the Chairman of the Meeting at the Meeting or any adjournment thereof. The proxy shall not be used if the shareholder attends the Meeting in person.